Georgetown City Council Special Meeting March 17, 2014 6:00 pm

The special meeting of the Georgetown City Council was called to order by Mayor Everette Varney, with all members present. After a moment of silence Councilmember Lusby led the pledge.

1. Minutes

A motion was made by Councilmember Tackett and seconded by Councilmember McEuen to approve the minutes from the City Council meeting held March 10, 2014. **The motion was unanimously approved**.

2. Acknowledgement Receipt of Check Register

Mayor Varney requested that council acknowledge receipt of the check register. Council members all acknowledged such receipt.

3. Public Concerns

Sister Mary Gemma requested operating expense information concerning Cardome. The Mayor asked her to contact his office and set up an appointment to discuss Cardome.

4. <u>City Engineer</u>

Municipal order approving no parking on Old Lemons Mill Road. A motion to approve was made by Councilmember Tackett and seconded by Councilmember Showalter. **The motion was unanimously approved.**

5. Finance

- a) First reading of bond ordinance.
- **b)** First reading of budget amendment ordinance.

6. Human Resources

First reading of City Clerk-Treasurer salary ordinance.

7. Police

Greg Gibson completed CJED an advanced supervisory/management course.

8. Mayors Comments

Mayor Varney presented Mark Hiten with a proclamation for his years of service with the Georgetown Fire Department. The proclamation declared March 18, 2014 as Mark Hiten Day.

9. Council Comments

Councilmember Tackett requested a job description ordinance be written for the City Clerk-Treasurer. Councilmember Tackett will sponsor the ordinance.

Councilmember Thompson congratulated Mayor Varney on his induction into the Eighth Region Hall of Fame. Mayor Varney stated it was an honor to be recognized. Councilmember Thompson congratulated the Scott County High School basketball team for making the Sweet Sixteen Tournament.

A motion to adjourn was made by Councilmember Thompson and seconded by Councilmember Singer.

APPROVED

Everette Varney, Mayor

ATTESTED BY:

Fracie Hoffman, City Clerk-Treasurer